



RICK MARTINEZ
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **January 26, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

1.	Board Meeting Action Summary—January 12, 2005	4
2.	Resolution #01-05—Commendation—Russell E. Knierim	15
3.	Resolution #02-05—Commendation—Richard L. Murdock	16
4.	Resolution #03-05—Commendation—James J. Learmonth	17
5.	Resolution #04-05—Commendation—Cheryl E. Root	18
6.	Resolution #05-05—Commendation—Janice S. Simcoe	19
7.	Resolution #06-05—Commendation—David R. Massengale	20
8.	Resolution #07-05—Commendation—Anita M. Wright	21
9.	Resolution #08-05—Commendation—Mark P. Patterson	22
10.	Resolution #09-05—Commendation—Randolph R. Clover	23
11.	Resolution #10-05—Commendation—Timothy L. Martin	24
12.	Resolution #11-05—Commendation—Terry L. Benevent	25

PROPOSED: Motion to Approve Consent Agenda



Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

REGULAR BOARD MEETING AGENDA

JANUARY 26, 2005

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page No.

1. **Access Security Management System—(Martinez)** 26
PROPOSED: Receive Presentation/Approve Staff Recommendation
2. **Agreement for Services with American Medical Response—(Cantelme)** **28
PROPOSED: Receive Presentation/Approve Staff Recommendation
3. **Resolution—Incapacity to Perform Essential Job Functions—(Appel)** 31
Logistics Technician Damien Barrett
PROPOSED: Receive Presentation/Adopt Resolution

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Response to Audit Request for FY Ending June 30, 2004—(Houghton/Auditor)** 33
PROPOSED: Receive Presentation
2. **Final Audit Report for Fiscal Year 2003—(Houghton/Auditor)** **
PROPOSED: Receive Presentation/File
3. **U.S. Fire Administration Final Report—Arson/Fire Investigation** 41
Unit Technical Assistance—(Dobson)
PROPOSED: Receive Presentation
4. **Pension Funding Bonds – Early Payoff Policy—(Appel)** 51
PROPOSED: Receive Presentation
5. **Participation in 2005/06 TRAN Program—(Appel)** 56
PROPOSED: Receive Presentation

PRESIDENT'S REPORT

*

FIRE CHIEF'S REPORT

*

GENERAL COUNSEL'S REPORT

*

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** *
Next Meeting: TBA

* No Attachment
** Board Enclosure



Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

REGULAR BOARD MEETING AGENDA

JANUARY 26, 2005

- | | <u>Page No.</u> |
|---|-----------------|
| 2. Communications Center JPA—(Engellenner)
Next Meeting: February 22, 2005 – 10:30 AM | * |
| 3. California Fire & Rescue Training JPA—(Goold)
Next Meeting: January 28, 2005 – 10:00 AM | * |
| 4. Finance Committee—(Jones)
Next Meeting: January 26, 2005 – 5:00 PM | * |
| 5. Policy Committee—(Trujillo)
Next Meeting: February 9, 2005 – 5:00 PM | * |

INFORMATIONAL ITEMS:

Newspaper Articles

- | | |
|--|-----------|
| 1. Marin Independent Journal “Joining Forces” 01/05 | 58 |
|--|-----------|

BOARD MEMBER QUESTIONS AND COMMENTS

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: February 9, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

CLOSED SESSION GOVERNMENT CODES:

- | |
|--|
| 1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Damien Barrett vs. Sacramento Metropolitan Fire District
Claim Number 6221030593 |
| 2. LABOR NEGOTIATIONS
Pursuant to California Government Code Section 54957.6

District Negotiator: Fire Chief Rick Martinez
Employee Organization: Sacramento Area Fire Fighters Local 522 |

Posted on January 21, 2005, by:

Charlotte Tilson, Clerk of the Board

*

No Attachment